


Exhibit Q

DATE: 10/21/2013 12:03:15 -04:00
SUBJECT: **PDF created on 10/21/13, 10:03:08 AM MDT**
FROM: sayfullo <[REDACTED]>
REPLY-TO: [REDACTED]
TO (1): [REDACTED]
ATTACHMENTS (1):  [File-21-10-2013-09-54-33.pdf](#)

Date: Mon, 21 Oct 2013 12:03:15 EDT
Subject: PDF created on 10/21/13, 10:03:08 AM MDT
From: [REDACTED]
To: [REDACTED]
Has Attachment: Yes

Sent from my iPhone

BRIGHT AUTO LLC

Phone: [REDACTED]

Fax: [REDACTED]

E Mail: [REDACTED]

STRAIGHT BILL OF LADING: Not Negotiable- Received, subject to the classifications and tariffs in effect on the date of issue of this original Bill of Lading

ORIGIN:

STREET:

CITY, STATE:

PHONE:

DESTINATION:

STREET:

CITY, STATE:

PHONE:

ORDER#

YEAR:

2008

MAKE:

Cheve

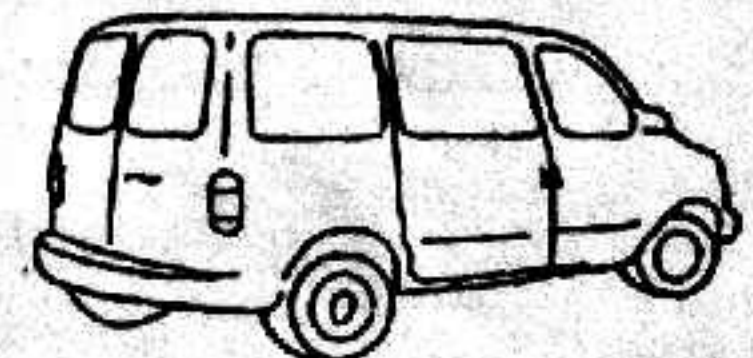
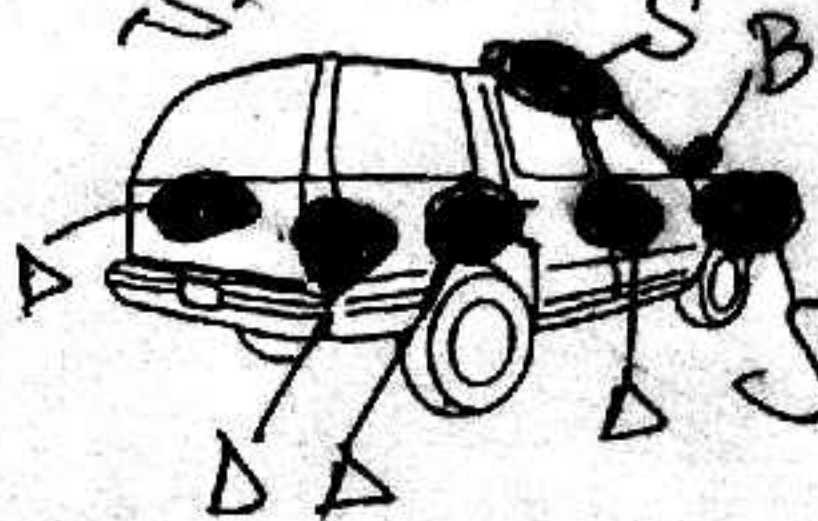
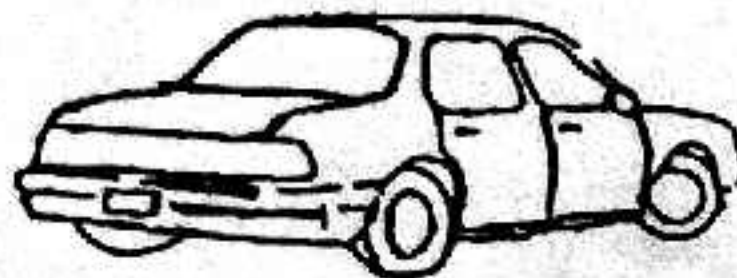
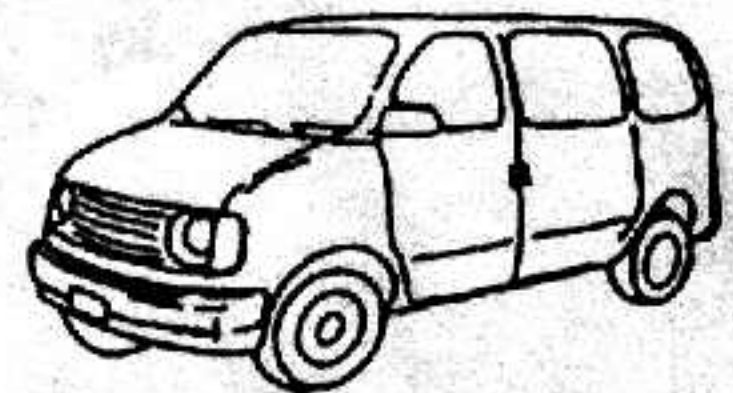
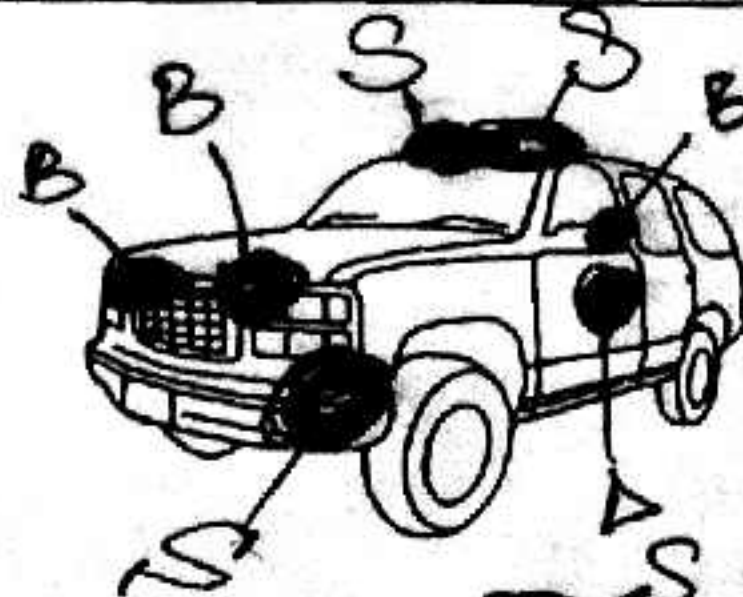
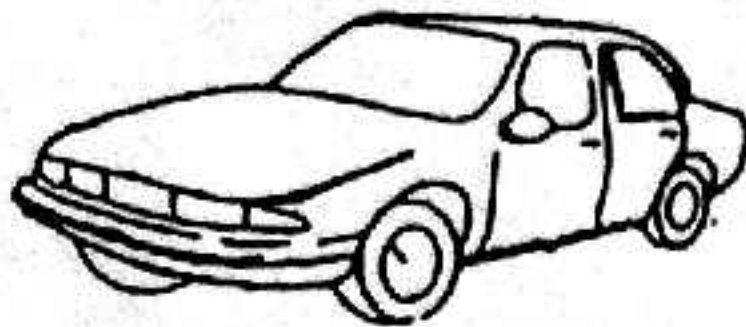
MODEL:

Silverado

VIN # (LAST 6)

CODES:

B BENT
BB BUFFER BURNED
BR BROKEN
C CUT
CR CRACKED
D DENTED
F FADED
FF FOREIGN FLUID
L LOOSE
M MISSING
P PITTED
PC PAINT CHIP
R RUBBED
RU RUST
S SCRATCHED
SL SURFACE SCRATCH
ST STAINED



☐ AUTO HAS VARIOUS CHIPS IN THE WINDSHIELD (CHIPS MAY RESULT IN CRACKS) CUSTOMER'S INITIALS: _____

THE TRANSPORTER IS NOT LIABLE FOR MECHANICAL CONDITION, INTERIOR, AND ANY PERSONAL ITEMS IN THE VEHICLE.
AUTOMOBILES ARE DESIGNED FOR ROAD USE AND MAY ACQUIRE SMALL SCRATCHES, SCUFFS, DENTS, OR ABRASIONS.
THE TRANSPORTER, AS A CARRIER, CANNOT BE LIABLE FOR MINOR DAMAGE OF THIS NATURE, WHICH IS CONSIDERED TO BE THE RESULT OF NATURAL WEAR AND TEAR. THIS INSPECTION REPRESENTS A GENERAL OVERALL CONDITION AND IS NOT ALL-INCLUSIVE.

Notes: _____

ALL SHIPMENTS ARE CASH ON DELIVERY, MONEY ORDER OR CASHIERS CHECKS. UNLESS PRIOR ARRANGEMENTS HAVE BEEN MADE.

All Transportation Damages MUST be Reported Immediately

THE LIABILITY OF BRIGHT AUTO LLC TO OWNER IS EXPRESSLY LIMITED TO THE COST OF THE LINE HAUL. IN NO CASE SHALL BRIGHT AUTO LLC BE LIABLE FOR CONSEQUENTIAL INCIDENTAL OR SPECIAL DAMAGES.

Inspection Completed by: _____

DRIVER

Shipper's Signature

Receiver's Signature

Date

Date

10-14-13

☐ COD \$ ✓
☐ BILLING \$ _____
☐ COMCHECK \$ _____
TOTAL \$ _____

WHITE - CARRIER
YELLOW - RECEIVER
PINK - SHIPPER

BRIGHT AUTO LLC

Phone: [REDACTED]

Fax: [REDACTED]

STRAIGHT BILL OF LADING: Not Negotiable- Received, subject to the classifications and tariffs in effect on the date of issue of this original Bill of Lading

ORIGIN: [REDACTED]

STREET: [REDACTED]

CITY, STATE: [REDACTED]

PHONE: [REDACTED]

DESTINATION: [REDACTED]

STREET: [REDACTED]

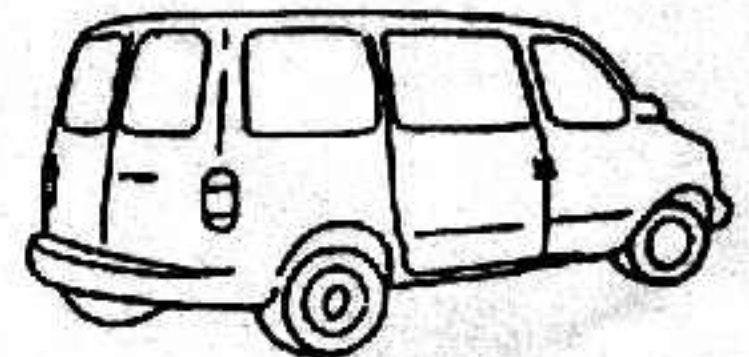
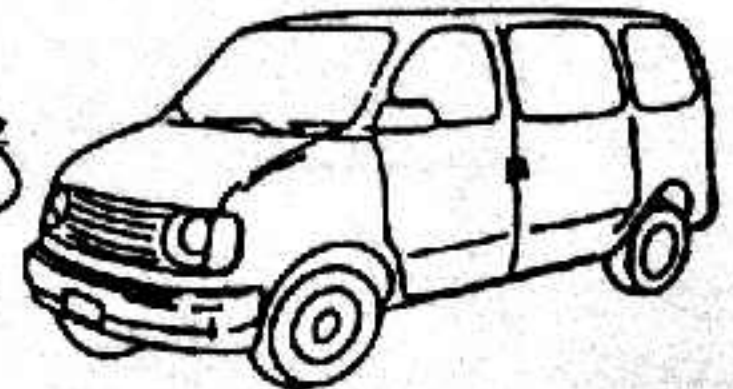
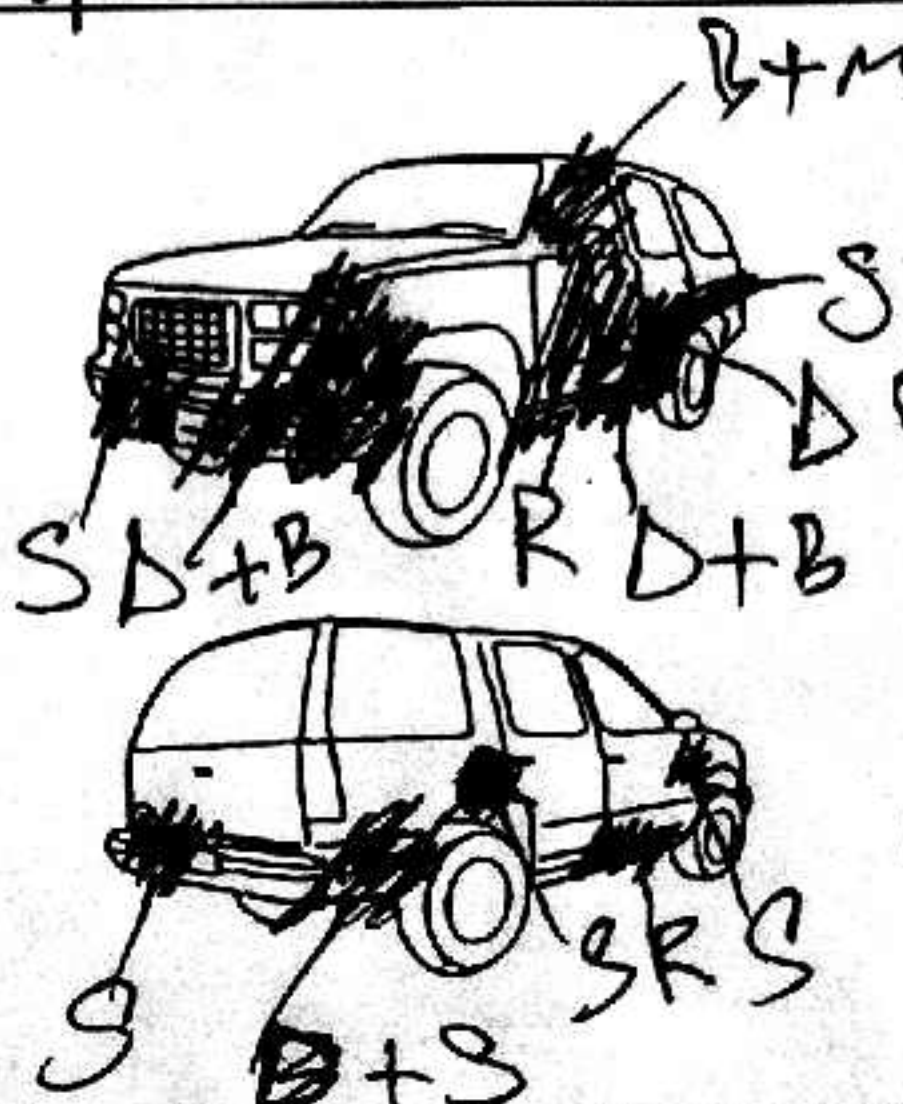
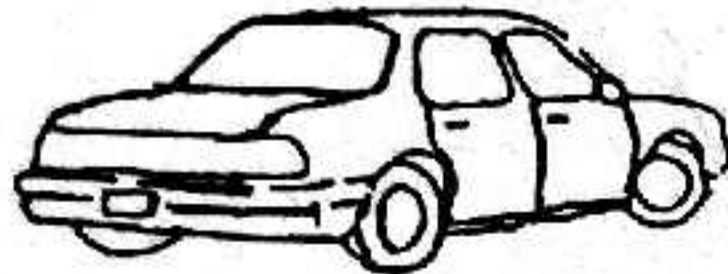
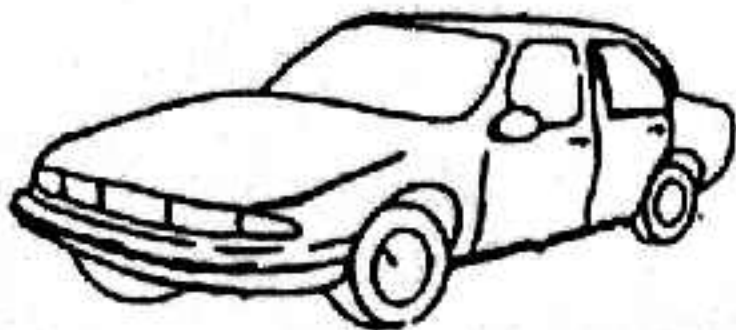
CITY, STATE: [REDACTED]

PHONE: [REDACTED]

ORDER# 830-KH6 YEAR: 2004 MAKE: Jeep MODEL: Cherokee VIN # (LAST6): [REDACTED]

CODES:

B BENT
BB BUFFER BURNED
BR BROKEN
C CUT
CR CRACKED
D DENTED
F FADED
FF FOREIGN FLUID
L LOOSE
M MISSING
P PITTED
PC PAINT CHIP
R RUBBED
RU RUST
S SCRATCHED
SL SURFACE SCRATCH
ST STAINED



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Notes: Driver side door & window missing

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THE LIABILITY OF BRIGHT AUTO LLC TO OWNER IS EXPRESSLY LIMITED TO THE COST OF THE LINE HAUL. IN NO CASE SHALL BRIGHT AUTO LLC BE LIABLE FOR CONSEQUENTIAL INCIDENTAL OR SPECIAL DAMAGES.

Inspection Completed by: DRIVER

DRIVER

Shipper's Signature

Receiver's Signature

Date

Date

☒ COD

\$ _____

☐ BILLING

\$ _____

☐ COMCHECK

\$ _____

TOTAL

\$ _____

WHITE - CARRIER
YELLOW - RECEIVER
PINK - SHIPPER

BRIGHT AUTO LLC

Phone: [REDACTED]

Fax: [REDACTED]

STRAIGHT BILL OF LADING: Not Negotiable- Received, subject to the classifications and tariffs in effect on the date of issue of this original Bill of Lading

ORIGIN [REDACTED]

STREET [REDACTED]

CITY, ST [REDACTED]

PHONE: [REDACTED]

DESTINATION [REDACTED]

STREET: [REDACTED]

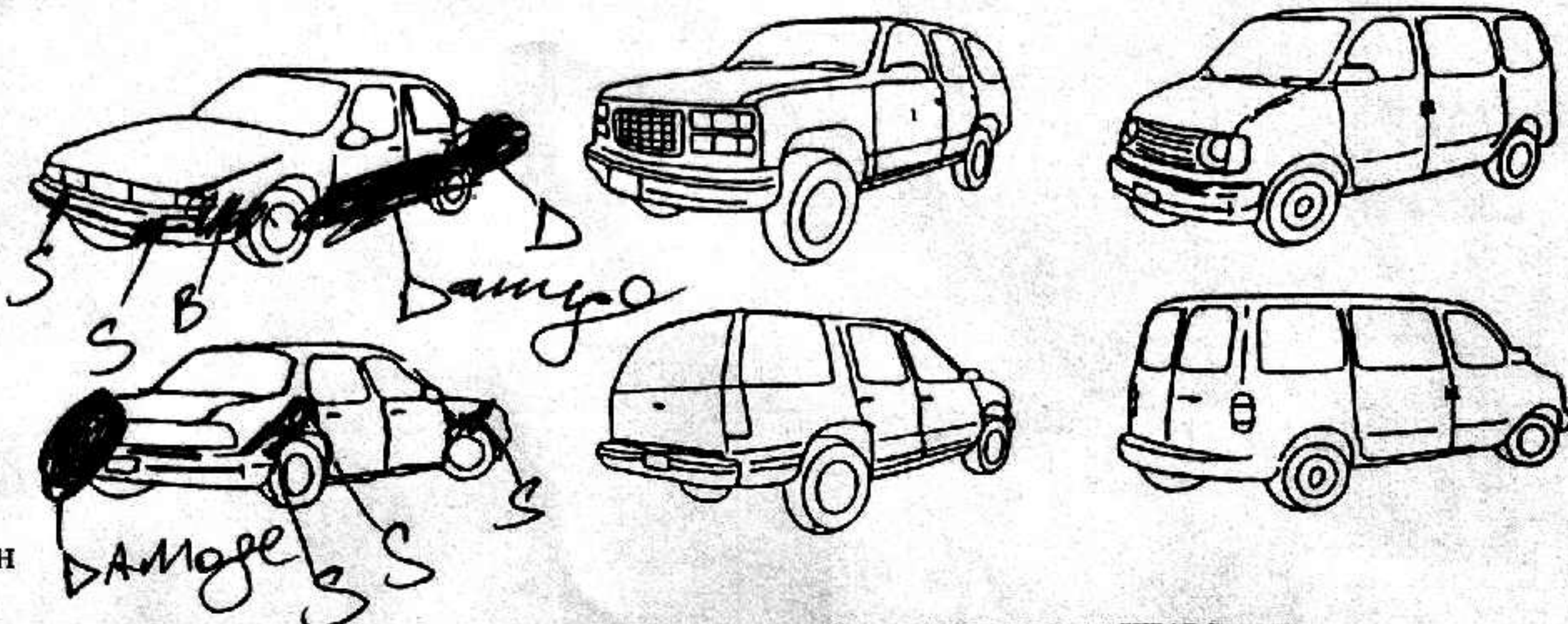
CITY, ST [REDACTED]

PHONE: [REDACTED]

ORDER# 378116 YEAR: 2007 MAKE: KIA MODEL: SPECTRA VIN # (LAST6): [REDACTED]

CODES:

B BENT
BB BUFFER BURNED
BR BROKEN
C CUT
CR CRACKED
D DENTED
F FADED
FF FOREIGN FLUID
L LOOSE
M MISSING
P PITTED
PC PAINT CHIP
R RUBBED
RU RUST
S SCRATCHED
SL SURFACE SCRATCH
ST STAINED



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Notes:

File Rec'd memo

ALL SHIPMENTS ARE CASH ON DELIVERY, MONEY ORDER OR CASHIERS CHECKS. UNLESS PRIOR ARRANGEMENTS HAVE BEEN MADE.

All Transportation Damages MUST be Reported Immediately

THE LIABILITY OF BRIGHT AUTO LLC TO OWNER IS EXPRESSLY LIMITED TO THE COST OF THE LINE HAUL. IN NO CASE SHALL BRIGHT AUTO LLC BE LIABLE FOR CONSEQUENTIAL INCIDENTAL OR SPECIAL DAMAGES.

Inspection Completed by:

DRIVER

Receiver's Signature

Date

☒ COD

\$

☐ BILLING

\$

☐ COMCHECK \$

TOTAL

\$

WHITE - CARRIER
YELLOW - RECEIVER
PINK - SHIPPER

Case 1:17-cr-00722-VSB Document 123-17 Filed 02/15/19 Page 6 of 8

BRIGHT AUTO LLC

Phone:

Fax:

STRAIGHT BILL OF LADING: Not Negotiable- Received, subject to the classifications and tariffs in effect on the date of issue of this original Bill of Lading

ORIGI

STREET

CITY, S

PHONE**DESTINA**

STREET: _____

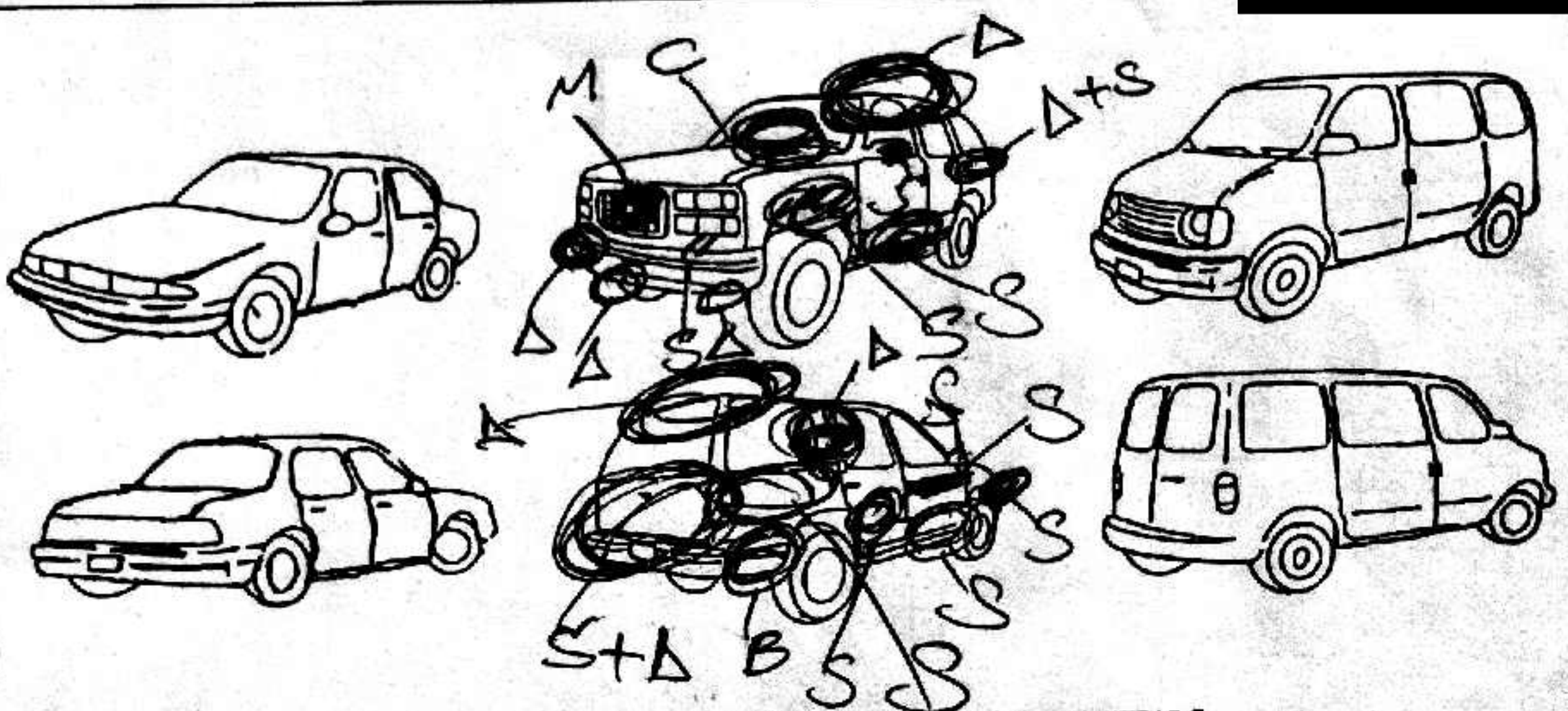
CITY, STATE

PHONE:**ORDER#**

YEAR: 2004 MAKE: TOYOTA MODEL: TUNDRA VIN # (LAST6)

CODES:

B	BENT
BB	BUFFER BURNED
BR	BROKEN
C	CUT
CR	CRACKED
D	DENTED
F	FADED
FF	FOREIGN FLUID
L	LOOSE
M	MISSING
P	PITTED
PC	PAINT CHIP
R	RUBBED
RU	RUST
S	SCRATCHED
SL	SURFACE SCRATCH
ST	STAINED



ST STAINED

☐ AUTO HAS VARIOUS CHIPS IN THE WINDSHIELD (CHIPS MAY RESULT IN CRACKS) CUSTOMER'S INITIALS:

☐ INTERIOR AND ANY PERSONAL ITEMS

THE TRANSPORTER IS NOT LIABLE FOR MECHANICAL CONDITION, INTERIOR, AND ANY PERSONAL ITEMS IN THE VEHICLE. AUTOMOBILES ARE DESIGNED FOR ROAD USE AND MAY ACQUIRE SMALL SCRATCHES, SCUFFS, DENTS, OR ABRASIONS. THE TRANSPORTER, AS A CARRIER, CANNOT BE LIABLE FOR MINOR DAMAGE OF THIS NATURE, WHICH IS CONSIDERED TO BE THE RESULT OF NATURAL WEAR AND TEAR. THIS INSPECTION REPRESENTS A GENERAL OVERALL CONDITION AND IS NOT ALL-INCLUSIVE.

Notes:

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Inspection Completed by:

DRIVER

Shipper's Signature

Receiver's Signature _____

Date _____

Date _____

☐ COD \$ _____

☐ BILLING \$ _____

☒ COMCHECK \$ _____

TOTAL \$ _____

WHITE - CARRIER
YELLOW - RECEIVER
PINK - SHIPPER

ALI TRANS LLC

ORIGIN:
STREET:
CITY, STATE:
PHONE:

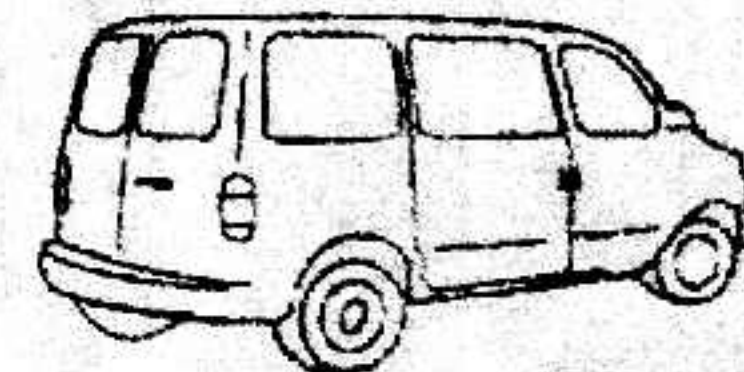
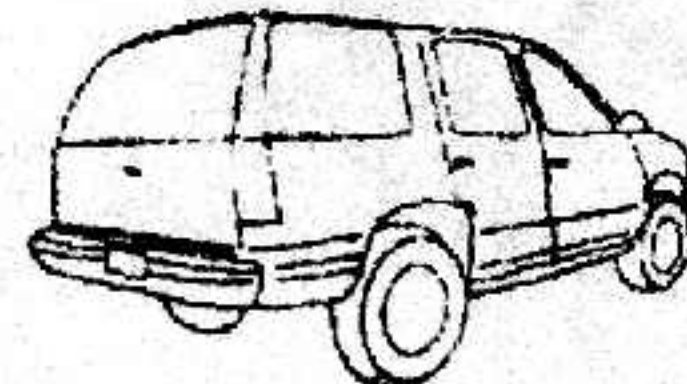
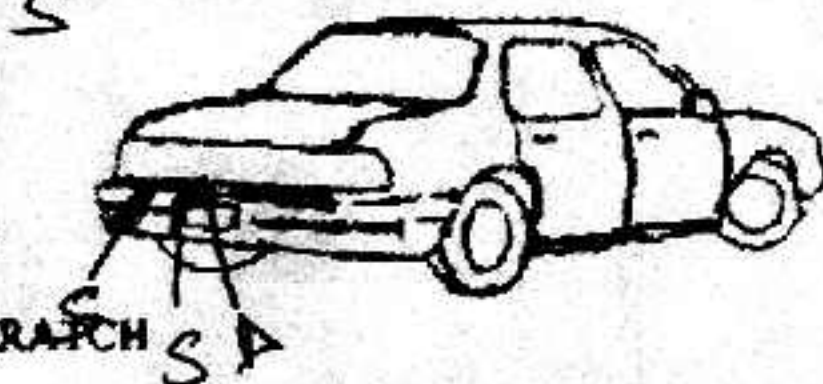
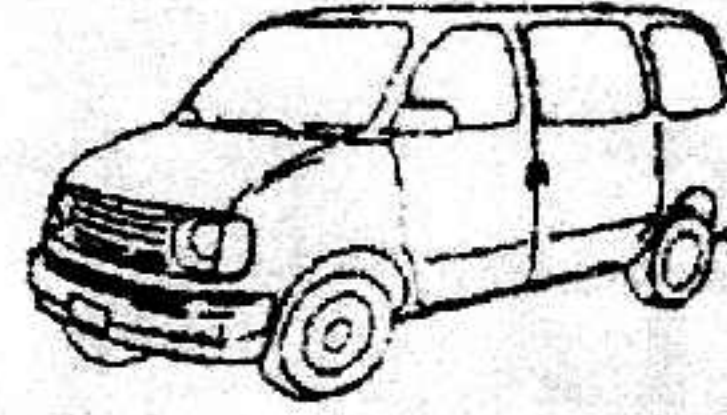
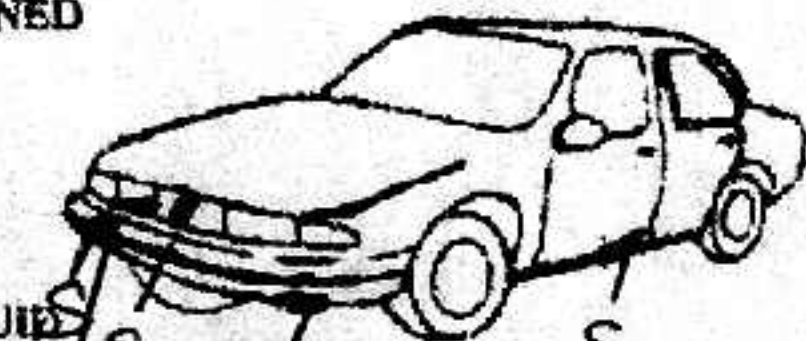
DESTINATION:
STREET:
CITY, STATE:
PHONE:

STRAIGHT BILL OF LADING –
Not Negotiable – Received, subject to the
classifications and tariffs in effect on the date
of issue of this original Bill of Lading.

ORDER # YEAR 2008 MAKE MAZDA MODEL RX-8 VIN (LAST 6)

CODES:

B BENT
BB BUFFER BURNED
BR BROKEN
C CUT
CR CRACKED
D DENTED
F FADED
FF FOREIGN FLUID
L LOOSE
M MISSING
P PITTED
PC PAINT CHIP
R RUBBED
RU RUST
S SCRATCHED
SL SOLED
SS SURFACE SCRATCH
ST STAINED



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CUSTOMER INITIALS _____

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Notes: _____

ALL SHIPMENTS ARE CASH ON DELIVERY MONEY ORDER OR CASHIER'S CHECKS.
UNLESS PRIOR ARRANGEMENTS HAVE BEEN MADE

All transportation damages must be reported immediately

THE LIABILITY OF ALI TRANS LLC TO OWNER IS EXPRESSLY LIMITED TO THE COST OF THE LINE
HAUL. IN NO CASE SHALL ALI TRANS LLC BE LIABLE FOR CONSEQUENTIAL, INCIDENTAL OR
SPECIAL DAMAGES

Inspection completed by:

SHIPPER'S SIGNATURE
10/17/13
DATE

DRIVER
RECEIVER'S SIGNATURE
DATE

WHITE - CARRIER

YELLOW - RECEIVER

PINK - SHIPPER

☐ COD \$ _____
☐ BILLING \$ _____
☐ COMCHECK \$ _____
TOTAL \$ _____

BRIGHT AUTO LLC

Phone: [REDACTED]

Fax: [REDACTED]

STRAIGHT BILL OF LADING: Not Negotiable- Received, subject to the classifications and tariffs in effect on the date of issue of this original Bill of Lading

ORIGIN:

STREET:

CITY, STATE:

PHONE:

DESTINATION:

STREET:

CITY, STATE:

PHONE:

ORDER#

YEAR:

2009

MAKE:

Jeep

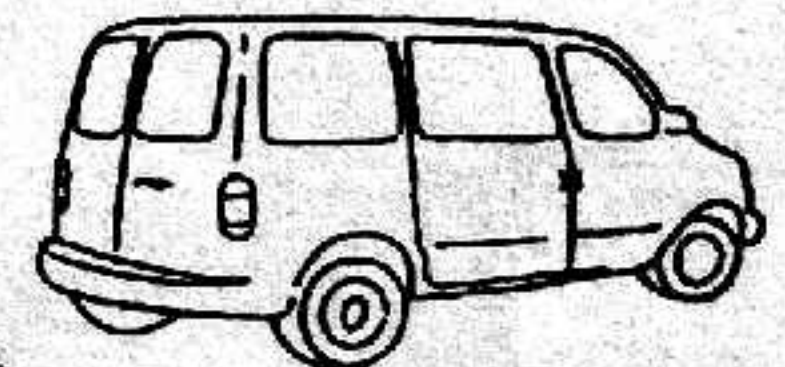
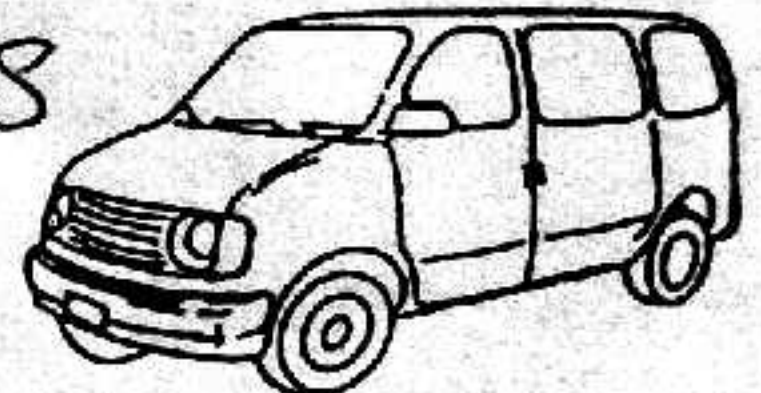
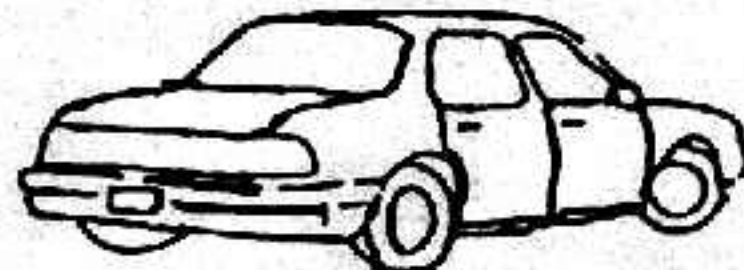
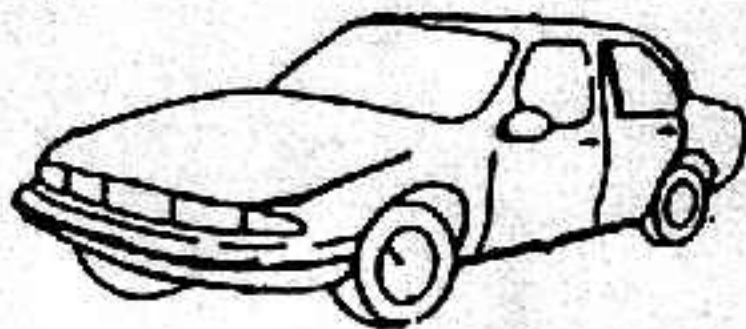
MODEL:

Laredo

VIN # (LAST6):

CODES:

B BENT
BB BUFFER BURNED
BR BROKEN
C CUT
CR CRACKED
D DENTED
F FADED
FF FOREIGN FLUID
L LOOSE
M MISSING
P PITTED
PC PAINT CHIP
R RUBBED
RU RUST
S SCRATCHED
SL SURFACE SCRATCH
ST STAINED



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Notes: I deliver by 10-20-13 IF not will store
We will promise to deliver the unit by Sunday
oct 20th. - pay storage and untill able to deliver on 10/27

ALL SHIPMENTS ARE CASH ON DELIVERY, MONEY ORDER OR CASHIERS CHECKS. UNLESS PRIOR ARRANGEMENTS HAVE BEEN MADE.

All Transportation Damages MUST be Reported Immediately

THE LIABILITY OF BRIGHT AUTO LLC TO OWNER IS EXPRESSLY LIMITED TO THE COST OF THE LINE HAUL. IN NO CASE SHALL BRIGHT AUTO LLC BE LIABLE FOR CONSEQUENTIAL INCIDENTAL OR SPECIAL DAMAGES.

Inspection Completed by:

DRIVER

Shipper's Signature

Receiver's Signature

Date

Date

☐ COD \$ _____
☐ BILLING \$ _____
☐ COMCHECK \$ _____
TOTAL \$ _____

WHITE - CARRIER
 YELLOW - RECEIVER
 PINK - SHIPPER